

<p>LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p>WEDNESDAY, NOVEMBER 9, 2011 6:30 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p> <p>MINUTES</p>	
<p>Supervisor Duddles called the meeting to order at 6:30 p.m. Roll Call: Present – Clerk Kay Ouwinga, Supervisor Thomas Duddles, and Treasurer Jan DelBello. Absent - Trustee Kevin Gill, Trustee Robert Hall,</p>	<b>CALL TO ORDER</b>
<p>Motion by Duddles seconded by DelBello to approve the minutes of October 12, 2011 as printed. Motion carried.</p>	<b>MOTION</b> carried to approve the minutes of 10/12/11.
<p>Treasurer's report was received for information.</p>	<b>TREASURER'S REPORT</b>
<p>Public Comments: None</p>	
<p>Correspondence: None</p>	<b>CORRESPONDENCE</b>
<p>Committee Reports</p> <ul style="list-style-type: none"> <li>• Fire – No meeting held</li> <li>• Sewer – No report</li> <li>• Assessor – written report is attached to minutes</li> </ul>	<b>COMMITTEE REPORTS</b>
<p>Motion by DelBello, seconded by Duddles to participate with Missaukee County Hazard Mitigation Plan update. <b>Motion Carried.</b></p>	<b>MOTION</b> to sign Miss. Co. Hazard Mitigation Plan update.
<p>Crooked Lake Boat Launch/Dock – Bekken is making plans to store cement planks for boat launch on a Jennings resident's property. No other activity.</p>	Boat Launch – Crooked Lake
<p>Purchase of generator for the township hall was tabled until December.</p>	<b>TABLED</b> generator
<p>Resignation letter from Trustee Robert Hall was read. Motion by DelBello, seconded by Ouwinga to accept Hall's resignation, effective November 1, 2011. <b>Motion Carried</b></p>	<b>MOTION</b> to accept resignation of Trustee Hall.
<p>Motion by DelBello, seconded by Duddles to post advertisement in the Missaukee Sentinel for the position of trustee.</p>	<b>MOTION</b> to post ad for trustee position

<p>Clerk will prepare schedule for opening the township hall for rentals. Will be opened on a rotating basis by board members.</p>	<p>Opening Township Hall for Rentals</p>
<p>Will need to appoint person(s) from the board to be on the Fire Board and the Sewer Advisory Committee. Will do at December 2011 meeting.</p>	<p><b>Appointment</b> for Fire Board and SAC</p>
<p>Motion by DelBello, seconded by Ouwinga to pay the Sewer bills as printed. <b>Motion carried.</b> Roll Call: Yes –Duddles, Ouwinga, Delbello. No – 0. Absent – 1 with 1 vacant seat.</p>	<p><b>MOTION</b> to pay Sewer bills</p>
<p>Motion by Duddles, seconded by DelBello to pay Township bills as printed. <b>Motion carried.</b> Roll Call: Yes –Ouwinga, DelBello, Duddles. No – 0. Absent – 1 with 1 vacant seat.</p>	<p><b>MOTION</b> carried to pay Township bills.</p>
<p>Motion by Duddles, seconded by Ouwinga to adjourn. <b>Motion carried.</b> Meeting adjourned at 7:00 p.m.</p>	<p><b>ADJOURNED</b></p>
<p>_____ Kay Ouwinga, Township Clerk      Date</p> <p>_____ Thomas Duddles, Twp. Supervisor      Date</p> <p>Contact Township Clerk (839-7655) for copies</p>	